



Your Proof Specialist contact information may be found in your Proof app directly by clicking on the job.

BT Assets Group, Inc.

Serve Documents

Job #564038

Type: Entity

Registered Agent: HARVARD BUSINESS SERVICES, INC

Subpoena: No

Witness Fee: None

Serve Speed: Expedited

Court: DISTRICT COURT OF ELLIS COUNTY STATE OF OKLAHOMA

Primary Address:

Residential - 16192 Coastal Highway, Lewes, DE 19958

Entity to be Served: BT Assets Group, Inc.

Matter Number/Name: 105059-000001/JP686147

Additional Notes: Linked To Salt Money, Inc Bill My Bnk, LLC EFT Business Services, LLC One Pay Cloud, LLC Transact First, Inc Transaction Processing Services, Inc Skylight Business Services, LLC

Oklahoma Serve Rules

By Whom Served

At the election of the plaintiff, process, other than a subpoena, shall be served by a sheriff or deputy sheriff, a person licensed to make service of process in civil cases, or a person specially appointed for that purpose. The court shall freely make special appointments to serve all process, other than a subpoena, under this paragraph.

Personal Service, Individual

By delivering a copy of the summons and petition to him personally.

Substituted

By leaving copies at his dwelling house or usual place of abode with some person then residing therein who is 15 years of age or older or by delivering a copy or by law to receive service of process.

Special Rules

Special rules are prescribed for the following circumstances and the Server should consult with their Territory Manager for more details: Upon an infant ... less than 15 years of age...

Corporations

By delivering a copy of the summons and petition to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service...

Return of Service

The person serving the process shall make proof of service to the court promptly and in any event within the time during which the person served must respond to the process, but the failure to make proof of service does not affect the validity of the service. If service is made by a person other than a sheriff,

EXHIBIT

2

deputy sheriff or licensed process server, such person shall make affidavit thereof. The return shall set forth the name of the person served and the date, place, and method of service.

Attempt Log

| Date | Description |
|------|-------------|
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IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

Case No. CJ-2024- 9

ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
GROUP, INC., EFT BUSINESS SERVICES,
LLC, ENCOMPAY, INC.,
HANNELIUS-KNIGHT FAMILY TRUST,
MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
INC., SKYLIGHT BUSINESS SERVICES,
LLC, TRANSACT FIRST, INC., and
TRANSACTION PROCESSING SERVICES,
INC.,

Defendants.

SUMMONS

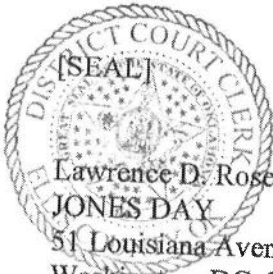
TO THE ABOVE-NAMED DEFENDANT:

BT Assets Group, Inc.
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. **Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**

Issued on May 24, 2024.

Sally Wayland
COURT CLERK



Lawrence D. Rosenberg
JONES DAY
51 Louisiana Avenue, N.W.
Washington, DC 20001.2113
+1.202.879.3939
ldrosenberg@jonesday.com
(pro hac admission pending)

By Sally Wayland
Deputy Court Clerk

and

Ryan E. Price, OBA #19547
Robyn G. Price, OBA # 18711
SIMS, PRICE & PRICE, PLLC
1517 Main St. / P.O. Box 1086
Woodward, OK 73802-1086
Telephone: (580) 256-3155
Facsimile: (580) 256-9902
Attorneys for Plaintiff

**YOU MAY SEEK THE ADVICE OF ANY ATTORNEY ON ANY MATTER
CONNECTED WITH THIS SUIT OF YOUR RESPONSE. SUCH ATTORNEY
SHOULD BE CONSULTED IMMEDIATELY SO THAT A RESPONSE MAY BE
FILED WITHIN THE TIME LIMIT STATED IN THE SUMMONS.**

This Summons was served on this ____ day of _____, 2024.

Signature of person serving Summons



Your Proof Specialist contact information may be found in your Proof app directly by clicking on the job.

EFT Business Services, LLC

Serve Documents

Job #564070

Type: Entity

Registered Agent: HARVARD BUSINESS SERVICES, INC.

Subpoena: No

Witness Fee: None

Serve Speed: Expedited

Court: THE DISTRICT COURT OF ELLIS COUNTY STATE OF OKLAHOMA

Primary Address:

Residential - 6192 Coastal Highway, Lewes, DE 19958

Entity to be Served: EFT Business Services, LLC

Additional Notes: Add in the Additional Notes: Linked to Salt Money, Inc Bill My Bnk, LLC EFT Business Services, LLC BT Assets Group, Inc. One Pay Cloud, LLC Transact First, Inc Transaction Processing Services, Inc Skylight Business Services, LLC

Oklahoma Serve Rules

By Whom Served

At the election of the plaintiff, process, other than a subpoena, shall be served by a sheriff or deputy sheriff, a person licensed to make service of process in civil cases, or a person specially appointed for that purpose. The court shall freely make special appointments to serve all process, other than a subpoena, under this paragraph.

Personal Service, Individual

By delivering a copy of the summons and petition to him personally.

Substituted

By leaving copies at his dwelling house or usual place of abode with some person then residing therein who is 15 years of age or older or by delivering a copy or by law to receive service of process.

Special Rules

Special rules are prescribed for the following circumstances and the Server should consult with their Territory Manager for more details: Upon an infant ... less than 15 years of age...

Corporations

By delivering a copy of the summons and petition to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service...

Return of Service

The person serving the process shall make proof of service to the court promptly and in any event within the time during which the person served must respond to the process, but the failure to make proof of service does not affect the validity of the service. If service is made by a person other than a sheriff,

deputy sheriff or licensed process server, such person shall make affidavit thereof. The return shall set forth the name of the person served and the date, place, and method of service.

Attempt Log

| Date | Description |
|------|-------------|
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IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

Case No. CJ-2024-9

ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
GROUP, INC., EFT BUSINESS SERVICES,
LLC, ENCOMPAY, INC.,
HANNELIUS-KNIGHT FAMILY TRUST,
MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
INC., SKYLIGHT BUSINESS SERVICES,
LLC, TRANSACT FIRST, INC., and
TRANSACTION PROCESSING SERVICES,
INC.,

Defendants.

SUMMONS

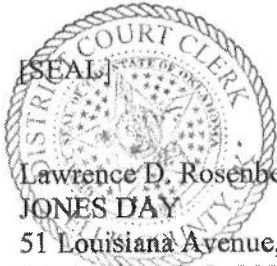
TO THE ABOVE-NAMED DEFENDANT:

EFT Business Services, LLC
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. **Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**

Issued on May 24, 2024.

Sally Wayland
COURT CLERK



Lawrence D. Rosenberg
JONES DAY
51 Louisiana Avenue, N.W.
Washington, DC 20001.2113
+1.202.879.3939
ldrosenberg@jonesday.com
(pro hac admission pending)

By Sally Wayland
Deputy Court Clerk

and

Ryan E. Price, OBA #19547
Robyn G. Price, OBA # 18711
SIMS, PRICE & PRICE, PLLC
1517 Main St. / P.O. Box 1086
Woodward, OK 73802-1086
Telephone: (580) 256-3155
Facsimile: (580) 256-9902
Attorneys for Plaintiff

**YOU MAY SEEK THE ADVICE OF ANY ATTORNEY ON ANY MATTER
CONNECTED WITH THIS SUIT OF YOUR RESPONSE. SUCH ATTORNEY
SHOULD BE CONSULTED IMMEDIATELY SO THAT A RESPONSE MAY BE
FILED WITHIN THE TIME LIMIT STATED IN THE SUMMONS.**

This Summons was served on this ____ day of _____, 2024.

Signature of person serving Summons



Your Proof Specialist contact information may be found in your Proof app directly by clicking on the job.

One Pay Cloud, LLC

Serve Documents

Job #564124

Type: Entity

Registered Agent: HARVARD BUSINESS SERVICES, INC.

Subpoena: No

Witness Fee: None

Serve Speed: Expedited

Court: THE DISTRICT COURT OF ELLIS COUNTY STATE OF OKLAHOMA

Primary Address:

Residential - 16192 Coastal Highway, Lewes, DE 19958

Entity to be Served: One Pay Cloud, LLC

Additional Notes:

Oklahoma Serve Rules

By Whom Served

At the election of the plaintiff, process, other than a subpoena, shall be served by a sheriff or deputy sheriff, a person licensed to make service of process in civil cases, or a person specially appointed for that purpose. The court shall freely make special appointments to serve all process, other than a subpoena, under this paragraph.

Personal Service, Individual

By delivering a copy of the summons and petition to him personally.

Substituted

By leaving copies at his dwelling house or usual place of abode with some person then residing therein who is 15 years of age or older or by delivering a copy or by law to receive service of process.

Special Rules

Special rules are prescribed for the following circumstances and the Server should consult with their Territory Manager for more details: Upon an infant ... less than 15 years of age...

Corporations

By delivering a copy of the summons and petition to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service...

Return of Service

The person serving the process shall make proof of service to the court promptly and in any event within the time during which the person served must respond to the process, but the failure to make proof of service does not affect the validity of the service. If service is made by a person other than a sheriff, deputy sheriff or licensed process server, such person shall make affidavit thereof. The return shall set forth the name of the person served and the date, place, and method of service.

Attempt Log

| Date | Description |
|------|-------------|
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IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

Case No. CJ-2024-9

ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
GROUP, INC., EFT BUSINESS SERVICES,
LLC, ENCOMPAY, INC.,
HANNELIUS-KNIGHT FAMILY TRUST,
MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
INC., SKYLIGHT BUSINESS SERVICES,
LLC, TRANSACT FIRST, INC., and
TRANSACTION PROCESSING SERVICES,
INC.,

Defendants.

SUMMONS

TO THE ABOVE-NAMED DEFENDANT:

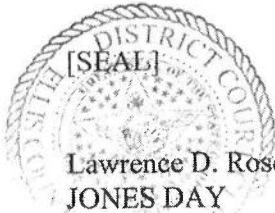
One Pay Cloud, LLC
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.

Issued on May 24, 2024.

Sally Wayland

COURT CLERK



Lawrence D. Rosenberg

JONES DAY

51 Louisiana Avenue, N.W.

Washington, DC 20001.2113

+1.202.879.3939

ldrosenberg@jonesday.com

(pro hac admission pending)

By Sally Wayland
Deputy Court Clerk

and

Ryan E. Price, OBA #19547

Robyn G. Price, OBA # 18711

SIMS, PRICE & PRICE, PLLC

1517 Main St. / P.O. Box 1086

Woodward, OK 73802-1086

Telephone: (580) 256-3155

Facsimile: (580) 256-9902

Attorneys for Plaintiff

YOU MAY SEEK THE ADVICE OF ANY ATTORNEY ON ANY MATTER CONNECTED WITH THIS SUIT OF YOUR RESPONSE. SUCH ATTORNEY SHOULD BE CONSULTED IMMEDIATELY SO THAT A RESPONSE MAY BE FILED WITHIN THE TIME LIMIT STATED IN THE SUMMONS.

This Summons was served on this ____ day of _____, 2024.

Signature of person serving Summons

IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
GROUP, INC., EFT BUSINESS SERVICES,
LLC, ENCOMPAY, INC.,
HANNELIUS-KNIGHT FAMILY TRUST,
MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
INC., SKYLIGHT BUSINESS SERVICES,
LLC, TRANSACT FIRST, INC., and
TRANSACTION PROCESSING SERVICES,
INC.,

Defendants.

Case No. CJ-2024- 9

SUMMONS

TO THE ABOVE-NAMED DEFENDANT:

Pepper Pay, LLC
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. **Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**



Your Proof Specialist contact information may be found in your Proof app directly by clicking on the job.

Skylight Business Services, LLC

Serve Documents

Job #564182

Type: Entity

Registered Agent: HARVARD BUSINESS SERVICES, INC.

Subpoena: No

Witness Fee: None

Serve Speed: Expedited

Court: DISTRICT COURT OF ELLIS COUNTY STATE OF OKLAHOMA

Primary Address:

Residential - 16192 Coastal Highway, Lewes, DE 19958

Entity to be Served: Skylight Business Services, LLC

Additional Notes: Linked to Salt Money, Inc.

Oklahoma Serve Rules

By Whom Served

At the election of the plaintiff, process, other than a subpoena, shall be served by a sheriff or deputy sheriff, a person licensed to make service of process in civil cases, or a person specially appointed for that purpose. The court shall freely make special appointments to serve all process, other than a subpoena, under this paragraph.

Personal Service, Individual

By delivering a copy of the summons and petition to him personally.

Substituted

By leaving copies at his dwelling house or usual place of abode with some person then residing therein who is 15 years of age or older or by delivering a copy or by law to receive service of process.

Special Rules

Special rules are prescribed for the following circumstances and the Server should consult with their Territory Manager for more details: Upon an infant ... less than 15 years of age...

Corporations

By delivering a copy of the summons and petition to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service...

Return of Service

The person serving the process shall make proof of service to the court promptly and in any event within the time during which the person served must respond to the process, but the failure to make proof of service does not affect the validity of the service. If service is made by a person other than a sheriff, deputy sheriff or licensed process server, such person shall make affidavit thereof. The return shall set forth the name of the person served and the date, place, and method of service.

IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

Case No. CJ-2024- 9

ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
GROUP, INC., EFT BUSINESS SERVICES,
LLC, ENCOMPAY, INC.,
HANNELIUS-KNIGHT FAMILY TRUST,
MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
INC., SKYLIGHT BUSINESS SERVICES,
LLC, TRANSACT FIRST, INC., and
TRANSACTION PROCESSING SERVICES,
INC.,

Defendants.

SUMMONS

TO THE ABOVE-NAMED DEFENDANT:

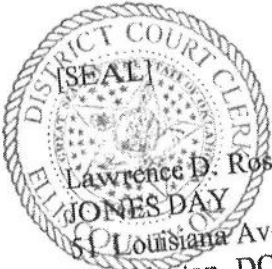
Skylight Business Services, LLC
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. **Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**

Issued on May 24, 2024.

Sally Wayland
COURT CLERK

By Sally Wayland
Deputy Court Clerk



Lawrence D. Rosenberg
JONES DAY
51 Louisiana Avenue, N.W.
Washington, DC 20001.2113
+1.202.879.3939
ldrosenberg@jonesday.com
(pro hac admission pending)

and

Ryan E. Price, OBA #19547
Robyn G. Price, OBA # 18711
SIMS, PRICE & PRICE, PLLC
1517 Main St. / P.O. Box 1086
Woodward, OK 73802-1086
Telephone: (580) 256-3155
Facsimile: (580) 256-9902
Attorneys for Plaintiff

**YOU MAY SEEK THE ADVICE OF ANY ATTORNEY ON ANY MATTER
CONNECTED WITH THIS SUIT OF YOUR RESPONSE. SUCH ATTORNEY
SHOULD BE CONSULTED IMMEDIATELY SO THAT A RESPONSE MAY BE
FILED WITHIN THE TIME LIMIT STATED IN THE SUMMONS.**

This Summons was served on this ____ day of _____, 2024.

Signature of person serving Summons



Your Proof Specialist contact information may be found in your Proof app directly by clicking on the job.

Transaction Processing Services, Inc

Serve Documents

Job #564168

Type: Entity

Registered Agent: HARVARD BUSINESS SERVICES, INC.

Subpoena: No

Witness Fee: None

Serve Speed: Expedited

Court: THE DISTRICT COURT OF ELLIS COUNTY, OKLAHOMA

Primary Address:

Residential - 16192 Coastal Highway, Lewes, DE 19958

Entity to be Served: Transaction Processing Services, Inc

Additional Notes: Linked to Salt Money, Inc.

Oklahoma Serve Rules

By Whom Served

At the election of the plaintiff, process, other than a subpoena, shall be served by a sheriff or deputy sheriff, a person licensed to make service of process in civil cases, or a person specially appointed for that purpose. The court shall freely make special appointments to serve all process, other than a subpoena, under this paragraph.

Personal Service, Individual

By delivering a copy of the summons and petition to him personally.

Substituted

By leaving copies at his dwelling house or usual place of abode with some person then residing therein who is 15 years of age or older or by delivering a copy or by law to receive service of process.

Special Rules

Special rules are prescribed for the following circumstances and the Server should consult with their Territory Manager for more details: Upon an infant ... less than 15 years of age...

Corporations

By delivering a copy of the summons and petition to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service...

Return of Service

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Attempt Log

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IN THE DISTRICT COURT OF ELLIS COUNTY
STATE OF OKLAHOMA

SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.,

Plaintiffs,

v.

Case No. CJ-2024- 9

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SHVARTSMAN, OKSANA MOORE, KARLA
KNIGHT, ELENA POPOVA, JUSTIN
SOULEN, BILL MY BNK, LLC, BT ASSETS
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MG FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT MONEY,
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INC.,

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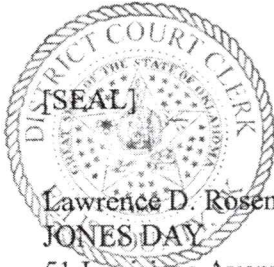
SUMMONS

TO THE ABOVE-NAMED DEFENDANT:

Transaction Processing Services, Inc.
21550 Biscayne Blvd., Ste. 400
Adventura, FL 33180

You have been sued by the above-named Plaintiff and you are directed to file a written Response to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Response must be delivered or mailed to the attorney for the Plaintiff. **Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**

Issued on May 24, 2024.



Lawrence D. Rosenberg
JONES DAY

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Attorneys for Plaintiff

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This Summons was served on this ____ day of _____, 2024.

Sally Wayland
COURT CLERK

By Sally Wayland
Deputy Court Clerk

Signature of person serving Summons